

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY JANUARY 3, 2024**

The Commissioners' Court of Van Zandt County met at the above-named date and time in the County Courtroom in the Van Zandt County Courthouse in Canton, Texas. Members present were County Judge Andy Reese Commissioner Pct. #1 Chad LaPrade, Commissioner Pct. #2 Virgil Melton Jr., Commissioner Pct. #3 Keith Pearson and Commissioner Pct. #4 Brandon Barton. Notice was given by posting in compliance with Section 551.041 of the Government Code on all the following before the Court for Consideration: .

Invocation by: Pastor John Taylor of New Hope Missionary Baptist Church

CALL TO ORDER AND ANNOUNCE QUORUM. 9:01 A.M. ALL PRESENT

GENERAL ANNOUNCEMENTS. Amy Shively from ag extension presented commissioner Chad LaPrade with a certificate for completing a 15 hour training class for Commissioners Court leadership class session 2.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY) NONE

CONSENT AGENDA

Consent agenda items are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless the County Judge, or a Commissioner requests an item be removed from the content agenda and considered separately.

- a.) Discuss and consider dispensing with the reading of the Minutes of the meeting(s) of the Commissioners Court and approval of same for November 30, 2023 and December 6, 2023.
- b.) Discuss and consider approval of County's bills for payment as submitted
- c.) Discuss and consider ratifying of County's bills as submitted
- d.) Discuss and consider approval of FY2024 Line Item Transfers
- e.) Discuss and consider Monthly Reports submitted by various Offices and Departments of County Government and approval entry of same in the Court's Minutes as a matter of record.
- f.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines

Motion to approve a-f by Commissioner Keith Pearson and second by Commissioner Virgil Melton Jr. All voted in favor.

DISCUSS AND CONSIDER REQUEST FOR PLACEMENT OF A BRONZE PLAQUE OF WILLIAM TRAVIS "VICTORY OR DEATH" LETTER AT THE VAN ZANDT COUNTY COURTHOUSE. John Vick of Senator Bob Hall's Office gave information about the bronze plaque. Date of dedication to be March 6, 2024. Motion to accept the plaque by Commissioner Virgil Melton Jr. and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF FOREST PARK ESTATES REPLAT LOCATED ON VZCR 2521 IN PRECINCT 2. Motion to approve by Commissioner Virgil Melton Jr. and second by Commissioner Keith Pearson. All voted in favor.

MINUTES 01/03/2024

DISCUSS AND CONSIDER ACCEPTANCE OF A CHECK IN THE AMOUNT OF \$3000.00 IN REGARDS TO ROAD DAMAGES BY MOO-LA TRANSPORT INC. ON VZCR 2301. Motion to approve by Commissioner Virgil Melton Jr. and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #1. (PCT. 2) (No applications received). Motion to table by Commissioner Virgil Melton Jr. and second by Commissioner Keith Pearson. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #2. (PCT. 1) -Motion to appoint John Savage (2 year term) and Jeremy Gunnels (2 year term) by Commissioner Chad LaPrade and second by Commissioner Virgil Melton Jr. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #3. (PCT. 4) Motion to appoint Heath Morris, Scott Opitz and Dustin McClendon for 2 year term by Commissioner Brandon Barton and second by Commissioner Virgil Melton Jr. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #4 (PCT. 3) Motion to appoint Jerry Hill, Scott Davenport and Greg Preston (2 year term). Motion to approve by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF THE TEXAS COUNTY LATERAL ROAD AND BRIDGE EXPENDITURE YEARLY REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023. Motion to approve by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

CLOSED EXECUTIVE SESSION in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. 9:21 A.M.

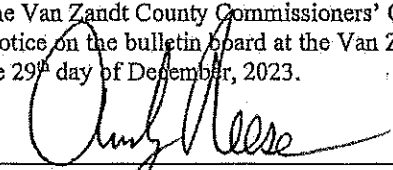
RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session. 9:34 A.M. No Action.


ADJOURNMENT. 9:35 A.M. Motion to approve by Commissioner Virgil Melton Jr. and second by Commissioner Keith Pearson. All voted in favor.

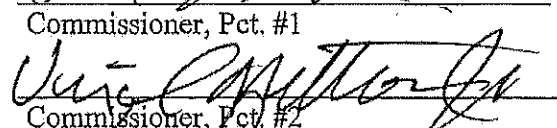
This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Commissioners' Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Van Zandt County Courthouse at a place readily accessible to the general public at all times on this the 29th day of December, 2023.

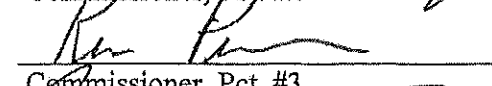
Susan Strickland, County Clerk
Van Zandt County, Texas

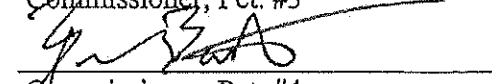
BY: 



County Judge


Commissioner, Pct. #1


Commissioner, Pct. #2


Commissioner, Pct. #3


Commissioner, Pct. #4